



Order Filed on May 27, 2022  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY**

Caption In Compliance With D.N.J. LBR 9004-1(b)

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*Counsel for Fulton Bank, N.A.*

In Re:

**VARUN MALIK,**

Debtor.

Case No. 22-11708 CMG

Judge: Hon. Christine M. Gravelle

Chapter 11

**ORDER ON DEBTOR'S MOTION FOR ORDER QUASHING FED. R. BANKR. P. 2004  
SUBPOENAS ISSUED BY FULTON BANK, N.A., TO HABIB AMERICAN BANK AND  
GLENWOOD OFFICE FURNITURE II PURSUANT TO D.N.J. LBR 2004-1(d) AND 11  
U.S.C. § 105(a) AND FOR RELATED RELIEF**

The relief set forth on the following pages, numbered two (2) and three (3), is hereby  
ORDERED.

**DATED: May 27, 2022**

A handwritten signature in black ink, reading "Christine M. Gravelle", is written over a horizontal line.

Honorable Christine M. Gravelle  
United States Bankruptcy Judge

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Debtor: Varun Malik

Case No.: Case No. 22-11708 CMG

Caption: Order On Debtor's Motion For Order Quashing Fed. R. Bankr. P. 2004 Subpoenas Issued By Fulton Bank, N.A., To Habib American Bank And Glenwood Office Furniture II Pursuant To D.N.J.\_LBR 2004-1(d) And 11 U.S.C. § 105(a) And For Related Relief

This matter having been opened to the Court by Varun Malik (the "Debtor"), by and through his counsel, Middlebrooks Shapiro, P.C., in the above-captioned bankruptcy case (the "Bankruptcy Case"), on the Debtor's Motion For Order Quashing Fed. R. Bankr. P. 2004 Subpoenas Issued By Fulton Bank, N.A., To Habib American Bank And Glenwood Office Furniture II Pursuant To D.N.J.\_LBR 2004-1(d) And 11 U.S.C. § 105(a) And For Related Relief (the "Motion"); and good and sufficient notice of the Motion having been provided; and the Court having considered the moving papers and the opposition filed by Fulton Bank, N.A. (the "Fulton Bank"), by and through its counsel, Duane Morris LLP, and the arguments of counsel; and the Court having determined that good cause exists for the entry of this Order,

IT IS ORDERED as follows:

1. The Motion be and hereby is GRANTED, in part, and DENIED, in part, as set forth herein.
2. Glenwood Office Furniture II ("Glenwood") shall produce to Fulton Bank's counsel all documents set forth on Exhibit A attached hereto (the "Glenwood Documents") two (2) weeks from the entry date of the within Order.
3. A representative of Glenwood shall appear for an in-person 2004 examination at the Newark office of Duane Morris LLP on a mutually acceptable date, but no later than four (4) weeks from the entry date of the within Order (the "Glenwood Examination").
4. Habib American Bank ("Habib") shall produce to Fulton Bank's counsel all documents set forth on Exhibit B attached hereto (the "Habib Documents") two (2) weeks from the entry date of the within Order.

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Debtor: Varun Malik

Case No.: Case No. 22-11708 CMG

Caption: Order On Debtor's Motion For Order Quashing Fed. R. Bankr. P. 2004 Subpoenas Issued By Fulton Bank, N.A., To Habib American Bank And Glenwood Office Furniture II Pursuant To D.N.J.\_LBR 2004-1(d) And 11 U.S.C. § 105(a) And For Related Relief

5. A representative of Habib shall appear for an in-person 2004 examination at the Newark office of Duane Morris LLP on a mutually acceptable date, but no later than four (4) weeks from the entry date of the within Order (the "Habib Examination").

6. The Debtor, the Debtor's counsel, and other parties in interest may appear at the Glenwood Examination and the Habib Examination remotely via Zoom and/or other audio-video conferencing methods.

7. Any discovery produced in connection with the foregoing Glenwood and Habib Examinations, including but not limited to the Glenwood and Habib Documents, shall not be used by Fulton Bank or any third party in any case or action except for the instant Bankruptcy Case without further Order from this Court.

# EXHIBIT A

**RIDER**

- 1 Copies of all emails, text messages and correspondence between Glenwood Office and/or Ravi Uppal and Varun Malik and/or Textile Décor USA, Inc. during the period of January 1, 2020 and the present;
- 2 Copies of all emails, text messages and correspondence between Glenwood Office and/or Ravi Uppal and Nagesh Malik and/or HN International Group, Inc. during the period of January 1, 2020 and the present;
- 3 Copies of any all documents, including evidence of payments, W-4 or other documents between Glenwood Office and Varun Malik; and,
- 4 Copies of any and all documents relating to payments made to Glenwood Office by Nagesh Malik, Harbans Malik, HN International Group, Inc.

# **EXHIBIT B**

**RIDER**

- 1 Copies of all bank statements from March 1, 2017 through the present for any and all accounts held by Varun Malik, Textile Décor USA Inc. or in which Varun Malik is an authorized signatory at Habib American Bank; and,
- 2 Copies of all checks, wires, payments or transfers (i) drawn on all Varun Malik or Textile Décor USA Inc. accounts or any accounts in which Varun Malik is an authorized signatory and (ii) deposited into those accounts from March 1, 2017 through the present.